

Mississippi Trauma Advisory Committee

Minutes

March 4, 1999

MTAC Members Present:

William T. Avara, M.D.
John Brahan, M.D.
David Cook, R.N.
John Cook, M.D.
Rodney Frothingham, M.D.
Hugh Gamble, M.D.
Jerry Green
John Lucas, M.D.

Brennett Lyles, R.N., REMT-P
H. J. McMillan
John Nelson, M.D.
Galen Poole, M.D.
Marshall Tucker
Debbie Ward, R.N.
Christine Weiland, R.N.
Wells Wilson, M.D.

MTAC Members Not Present:

James Kirksey, Jr., M.D.

EMS Staff Present:

Wade N. Spruill, Jr.
Beth Nation
Chuck Carter
Keith Parker

Others Present:

Ricky Boggan
David Buchanan
Ellen O'Neal
Dr. Frank Ehrlich

Board of Health Members Present:

Janice Conerly

I. Call to Order-10:10

The meeting was called to order by Dr. Gamble at 10:10.

II. Adoption of Minutes

The minutes from the February 4, 1999 MTAC meeting were adopted by acclamation.

III. Dr. Ehrlich presented to committee by Mr. Spruill

Dr. Ehrlich provided information on requirements for the designation of level IV facilities and fielded general questions from the committee.

IV. Adoption of Rules and Regulations by Board of Health

Mr. Spruill provided information to the committee concerning the process of adopting rules and regulations by the Board of Health.

V. Revisions of Level IV requirements

Full committee reviewed and updated level IV requirements.

VI. Urgent Care Clinics

A general discussion ensued concerning the inclusion of Urgent Care Clinics in the Trauma System as well as the requirement of a Trauma Medical Director for level IV facilities. The committee requested that information from other states concerning Urgent Care Clinic participation be obtained.

VII. Level IV Requirements

A general discussion developed again concerning Level IV requirements. Specifically the requirement of an RN in-house, if the facility provided surgical intervention. See attached revisions of requirements.

VIII. Break Out of Clinical and Administrative Committees

The Clinical Committee completed requirements for Level III facilities.

The Administrative Committee continued the development of related administrative regulations.

IX. Meeting reconvened following lunch

Review of Level III requirements by entire committee.

X. Referral of Level III and IV to Board of Health

Motion made by Dr. Poole and seconded by Dr. Nelson to send Level III and IV requirements to the Board of Health for adoption as rule and regulations.

XI. Referral of Specific Sections of Rule and Regulation Draft to Board of Health

Mr. Tucker recommended submission of Preface through Section III, as well as Sections

V, VI, and Definitions to the Board of Health. Passed by acclamation.

XII. Discussion of alternate names for levels of designation

A full committee discussion concerning names for levels of designation ensued, resulting with the tabling of the issue.

XIII. Activities of Trauma Regions

Mr. Spruill updated the committee on the activities of the established regions.

XIV. Adjournment-2:00 p.m.